



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSL Ltd.

REGD. OFFICE : 26, Industrial Area,
Gandhi Nagar, BHILWARA - 311 001 (Rajasthan) INDIA
Tel. : (91-1482) 249101 (9 Lines), Fax : (91-1482) 249110
E-mail : accounts@bslsuitings.com, Website: www.bslltd.com
C.I.N.: L24302RJ1970PLC002266



ONLINE SUBMISSION

REF: BSL/PKJ/2018-19/
Date: 16th January, 2019

National Stock Exchange of India Ltd Listing Department Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai- 400 051 NSE Symbol: BSL	BSE Ltd Department of Corporate Services 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street Kala Ghoda, Fort, Mumbai, Maharashtra 400 001 BSE Scrip Code: 514045
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Subject: Submission of Newspaper Publication - Notice of Board Meeting

Dear Sir/Ma'am,

We wish to inform you that the Company has published the requisite intimation of ensuing Board Meeting scheduled to be held on 11th February, 2019 in the newspapers pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, in the following Newspapers on 16th January, 2019:

- 1) The Financial Express (All editions)
- 2) Dainik Navjyoti (Ajmer edition)

Copy of newspapers cuttings in this connection are attached. The Public Notice is also available on the Company's website www.bslltd.com.

Kindly take the same on record.

Thanking you,
Yours Faithfully
For **BSL Limited**

(Praveen Jain)
CFO & Co. Secretary
Enc: a/a



NAME	PLACE	DATE
Financial Express	Delhi	16-01-2019



BSL LIMITED

CIN : L24302RJ1970PLC002266

Registered Office : 26, Industrial Area, Gandhi Nagar,
Bhilwara-311 001, (Rajasthan), India

Tel.: +91-1482-246801 (6 Lines) Fax: +91-1482-246807 & 246157

E-mail: accounts@bslsuitings.com, Website : www.bslltd.com

NOTICE

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 11th February, 2019 at 01.00 P.M. at Mandawa Shikhar, 151, Sarat Bose Road, Kolkata-700026 (W.B.) to consider Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018.

Investors may visit the website of the Company (www.bslltd.com) and Stock Exchanges (www.bseindia.com and www.nseindia.com) for details of Board Meeting.

By order of the Board

For **BSL Limited**

Sd/-

(PRAVEEN JAIN)

CFO & CO. SECRETARY

Place : Bhilwara

Dated : 15 January, 2019

NAME	PLACE	DATE
Dainik Navjyoti	Ajmer	16-01-2019



बीएसएल लिमिटेड

सीआईएन : L24302RJ1970PLC002266

पंजीकृत कार्यालय : 26, औद्योगिक क्षेत्र, गांधीनगर, भीलवाड़ा-311001

फोन: +91-1482-246801 (6 लाईन्स) फ़ैक्स: +91-1482-246807 एवं 246157

ईमेल : accounts@bslsuitings.com, वेबसाइट : www.bslltd.com

सूचना

सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकता) नियमावली, 2015 की नियमावली 29 एवं 47 के अनुपालन में एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार, 11 फरवरी, 2019 को कम्पनी के कोलकाता स्थित कार्यालय मन्दावा शिखर 151, सरत बोस रोड, कोलकाता (पश्चिम बंगाल) में 01.00 बजे, 31 दिसम्बर 2018 को समाप्त तृतीय तिमाही एवं नौ माह अनअंकेक्षित वित्तीय परिणामों पर विचार अनुमोदन करने हेतु आयोजित की जायेगी।

निवेशक कम्पनी की वेबसाइट (www.bslltd.com) एवं स्टॉक एक्सचेंज की वेबसाइट (www.bseindia.com एवं www.nseindia.com) पर मंडल की बैठक का विवरण देख सकते हैं।

मंडल के आदेशानुसार
कृते बीएसएल लिमिटेड

हस्ता./-

प्रवीण जैन

सीएफओ एवं कम्पनी सचिव

स्थान : भीलवाड़ा

दिनांक: 15 जनवरी 2019